

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item X

Resolution No. 07-74

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN LIEU MITIGATION FUNDS AND THE ACCEPTANCE OF PRIVATE FUNDS TO ACQUIRE AN OPTION ON APN 4434-009-015, GARAPITO CANYON, UNINCORPORATED TOPANGA CANYON AREA

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject parcel contains significant riparian resources.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 6, 2007.
4. AUTHORIZES the use of in lieu mitigation funds to acquire an option on APN 4434-009-015 in the Garapito Canyon watershed of Topanga Canyon.
5. AUTHORIZES the acceptance of private funds to acquire an option on APN 4434-009-015.
6. AUTHORIZES any budget amendments as necessary.
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2007.

Date:

Executive Officer